MINUTES

MONTANA HOUSE OF REPRESENTATIVES 65th LEGISLATURE - REGULAR SESSION

COMMITTEE ON STATE ADMINISTRATION

Call to Order: Chair Forrest Mandeville, on March 29, 2017 at 9:00 A.M., in Room 455

Capitol

ROLL CALL

Members Present:

Rep. Forrest Mandeville, Chair (R)

Rep. Bryce Bennett, Vice Chair (D)

Rep. Wendy McKamey, Vice Chair (R)

Rep. Jacob Bachmeier (D)

Rep. Geraldine Custer (R)

Rep. John Fleming (D)

Rep. Frank Garner (R)

Rep. Edward Greef (R)

Rep. Denise Hayman (D)

Rep. Jessica Karjala (D)

Rep. Walt Sales (R)

Rep. Ray L. Shaw (R)

Rep. Derek Skees (R)

Rep. Scott Staffanson (R)

Rep. Kathy Swanson (D)

Rep. Peggy Webb (R)

Rep. Susan Webber (D)

Members Excused:

Rep. A. Knudsen (R)

Rep. Lenz (R)

Rep. Price (D)

Members Absent: None

Staff Present: Joanne Kauzlarich, Committee Secretary

Sheri Scurr, Legislative Branch

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary:

Hearing & Date Posted: SB 158, 3/21/2017; SB 43, 3/21/2017

Executive Action: SB 294

HEARING ON SB 158

Opening Statement by Sponsor:

00:02:03 Sen. Margaret (Margie) MacDonald (D), SD 26, opened the hearing on SB 158, Provide for Montana calendar observance of Juneteenth.

EXHIBIT(sth65a01)

Proponents' Testimony:

00:06:41 Rev. Melvin Terry, Black Heritage Foundation of Yellowstone County

Opponents' Testimony: None

Informational Testimony: None

Questions from Committee Members and Responses:

00:11:40	Rep. Karjala
00:12:14	Rev. Melvin Terry, Black Heritage Foundation of Yellowstone County
00:12:50	Rep. Karjala
00:13:06	Rev. Melvin Terry, Black Heritage Foundation of Yellowstone County
00:14:59	Rep. Swanson
00:15:25	Sen. McDonald
00:16:36	Chair Mandeville
00:17:08	Sen. MacDonald
00:17:30	Chair Mandeville

Closing by Sponsor:

00:17:37	Sen. MacDonald
00:18:58	Recessed
00:27:00	Reconvened with Rep. Lenz present.
00:27:05	Chair Mandeville
00:27:42	Rep. Shaw
00:27:56	Chair Mandeville
00:29:52	Recessed
00:38:16	Reconvened

HEARING ON SB 43

Opening Statement by Sponsor:

00:38:24 Sen. Jon Sesso (D), SD 37, opened the hearing on SB 43, Generally revise laws governing the long-range building program.

Proponents' Testimony: None

Opponents' Testimony: None

Informational Testimony:

00:45:57 Russ Katherman, Architecture and Engineering Division (AED)

00:46:04 Rep. Price joined meeting

Questions from Committee Members and Responses:

<u>Questions in </u>	on Committee Members and
00:46:20	Rep. Greef
00:47:30	Sen. Sesso
00:48:36	Russ Katherman, AED
00:49:45	Rep. Greef
00:50:06	Russ Katherman, AED
00:50:34	Rep. Staffanson
00:53:05	Russ Katherman, AED
00:53:45	Rep. Shaw
00:53:59	Russ Katherman, AED
00:55:16	Rep. Skees
00:57:09	Russ Katherman, AED
00:57:43	Rep. McKamey
00:58:06	Russ Katherman, AED
00:58:38	Sen. Sesso
01:01:10	Rep. McKamey
01:01:32	Russ Katherman, AED
01:02:45	Rep. Sales
01:03:07	Russ Katherman, AED
01:03:40	Rep. Sales
01:03:51	Russ Katherman, AED
01:04:12	Rep. Lenz
01:04:56	Sen. Sesso
01:06:17	Rep. Lenz
01:06:55	Sen. Sesso
01:08:30	Rep. Bennett
01:08:56	Sen. Sesso
01:09:52	Rep. McKamey left meeting.
01:12:09	Rep. Custer
01:12:17	Sen. Sesso
01:12:50	Rep. Custer
01:13:27	Sen. Sesso

Closing by Sponsor:

01:15:15	Sen. Sesso
01:17:12	Recessed
01:39:43	Reconvened

EXECUTIVE ACTION ON SB 294

01:39:56 Motion: Rep. Bennett moved that **SB 294 BE CONCURRED IN**.

01:40:07 **Motion:** Rep. Skees moved that **SB 294 BE AMENDED.**

EXHIBIT(sth65a02)

Discussion:

01:41:13 Sheri Scurr, Legislative Services Division (LSD)

EXHIBIT(sth65a03)

01:46:34	Rep. Bennett
01:46:51	Rep. Skees
01:47:10	Rep. Bennett
01:47:17	Sheri Scurr, LSD
01:47:27	Chair Mandeville
01:47:46	Rep. Bennett
01:48:10	Sheri Scurr, LSD
01:48:42	Rep. Bachmeier
01:48:50	Rep. Karjala
01:49:11	Sheri Scurr, LSD
01:50:13	Rep. Bennett
01:50:38	Sheri Scurr, LSD
01:51:07	Rep. Garner
01:52:02	Rep. Skees
01:52:20	Rep. Custer
01:53:17	Rep. Garner
01:53:30	Chair Mandeville
01:54:23	Rep. Bennett
01:54:40	Rep. Skees
01:54:50	Rep. Bennett
01:57:06	Amy Sassano, Office of Budget and Program Planning (OBPP)
01:58:22	Rep. Garner
01:58:44	Amy Sassano, OBPP
01:58:50	Rep. Skees
01:59:12	Rep. Karjala
01:59:35	Amy Sassano, OBPP
01:59:56	Rep. Bennett
02:00:08	Chair Mandeville
02:00:14	Rep. Bennett
02:00:19	Chair Mandeville
02:01:05	Sheri Scurr, LSD
02:01:46	Chair Mandeville
02:01:55	Skees
02:02:07	Chair Mandeville
02:02:13	Substitute Motion: Rep. Skees made a substitute motion that SB 294 BE CONCEPTUALLY AMENDED TO STRIKE WORDS COMMISSIONER OF INSURANCE OF THE STATE OF MONTANA AND BE REPLACED BY STATE AUDITOR OFFICE.

Discussion:

02:02:48 02:02:51	Chair Mandeville Garner
02:02:51	Chair Mandeville
02:03:11	<u>Vote</u> : Motion carried unanimously by voice vote. Rep. Hayman, Rep. A. Knudsen and Rep. McKamey voted by proxy.

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02:03:35 02:03:47	Chair Mandeville Rep. Garner
02:04:12	<u>Vote</u> : Motion carried 17-3 by roll call vote that with Rep. Fleming, Rep. Hayman and Rep. Karjala voting no. Rep. Hayman, Rep. A. Knudsen and Rep. McKamey voted by proxy.
02:06:19	Motion/Vote: Rep. Bennett moved that SB 294 BE CONCURRED IN AS AMENDED. Motion carried 17-3 by roll call vote with Rep. Fleming, Rep. Hayman and Rep. Karjala voting no. Rep. Hayman, Rep. A. Knudsen and Rep. McKamey voted by proxy. Rep. Garner will carry the bill.
02:07:45	Chair Mandeville
02:07:50	Rep. Garner
02:07:55	Chair Mandeville
02:08:06	Rep. Karjala
02:08:22	Rep. Greef
02:09:24	Chair Mandeville
02:09:40	Rep. Greef
02:09:51	Chair Mandeville

ADJOURNMENT

Adjournment:	
	Joanne Kauzlarich, Secretary
jk	
Additional Documents:	

EXHIBIT(sth65aad.pdf)